# MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: Kushal Tractor Building, Survey No. 412 and 413, Kallakal Village, Manoharabad Mandal, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 2nd November, 2026

To
BSE Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

**Subject: Intimation of Board meeting to be held on 11.11.2026**
**Scrip Code: 526115**

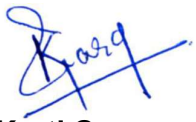
A meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2026 at 4 P.M. at Survey No. 321, Kallakal Village, Medak District, Telangana, inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited financial results of the company for the quarter ended 30th September, 2026.
2. To consider and take note of the Limited review report submitted by the Statutory Auditors for the quarter ended 30th September, 2026.

Kindly take the aforesaid on record.

Thanking You,

***for* Manor Estates and Industries Limited**



**Krati Garg**
**Company Secretary & Compliance Officer**
**Membership No.: 58962**